

BOARD OF DIRECTORS – ACTION SUMMARY
Wednesday, October 1, 2003 – 6:00 p.m.

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by President Goold. Board Members present: Duveneck, Engellenner, Goold, Granados, Jones, Stewart, Trujillo, Valley. Staff: Fire Chief Martinez, Board Clerk Tilson.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA

None.

CONSENT AGENDA:

1. **Board Meeting Action Summary—September 17, 2003**
2. **Bid Award—Evaporative Coolers**

- **Board Action:**
Engellenner/Duveneck—Approve the Consent Agenda. Directors Duveneck, Engellenner, Goold, Granados, Stewart, Trujillo, Valley, AYE. Director Jones, abstaining. Motion carried.

ACTION ITEM (S)

1. Purchase of Liability Insurance Coverage—(Appel)

- Proposals solicited annually by the District broker, Alburger Basso DeGrosz (ABD); two received:

ESIP	\$498,643
VFIS	\$481,524
- Staff recommends the Fire Chief be authorized to contract the District's liability insurance coverage for 2003/2004 through VFIS at the quoted rate of \$481,524.
- **Board Action:**
Engellenner/Granados—Approve staff recommendation and award the bid to VFIS. Unanimous vote in favor.

2. Resolution No. 52-03—Proclaiming the Week of October 5-11, 2003 Fire Prevention Week and Declaring the Theme “When Fire Strikes: Get Out! Stay Out! – (Ritter)

- **Board Action:**
Stewart/Duveneck—Adopt the Resolution. Unanimous in favor.

COMMENDATION—JAMES R. VANDERVEEN-DIRECTOR—(Goold)

[Taken out of order after Action Item #2]

- On behalf of the Board of Directors, President Goold presented a plaque to James Vanderveen in recognition of his outstanding contributions and meritorious service to the District as a Board Director for eleven years from December 1992 through August 2003.

During his tenure he served as Vice President and Secretary of the Board of Directors including service on the Executive Committee and Chairman of the Finance and Policy Committees providing the highest degree of leadership and total commitment to the District.

- Fire Chief Martinez expressed his personal appreciation and that of the District to Mr. Vanderveen for his strong support.

Recess at 7:25 p.m.; Meeting reconvened at 7:40 p.m.

PRESENTATION ITEM (S)

1. Schematic Plans for Fire Stations—(Horel)

- The Fire Station Replacement Program of eight fire stations in a 3½-year timeframe is on schedule and within budget.
- The design of fire stations involves a number of critical milestones, starting with the schematic plans for submission to the County and application for a special use permit subject to public comment and review, with each property owner within 500 feet to be notified of the public meeting.
- Introduced Dan Dameron and Tyler Babcock, two principals in the firm of Madsen, Flathmann, Dameron & Babcock Architects (MFDB) who coordinated work with the Design Committee comprised of various District staff and line employees.

Schematic design drawings consisting of site, floor, and elevation plans were presented for two of the eight stations to be constructed: Eastern/Berrendo with two drive-through bays and eight beds; Hazel/Roediger with three bays and ten beds.

- Directors Duveneck and Jones to meet with staff to mitigate concerns discussed relative to making the Eastern/Berrendo design more compatible with the surrounding residential community; and proposed single-use restroom facilities as opposed to a locker room design.

PRESIDENT'S REPORT—(Goold)

- Fire Chief Martinez was recognized last week as “Fire Chief of the Year” by the California Fire Chiefs for his many accomplishments and presented with the revolving perpetual plaque on display. Congratulations offered on behalf of the Board and District.
- Met with the governance consulting team. Important to move forward on the governance model. Requested Board input and response back to the Board Clerk on proposed tentative dates and times for Board development training:

Friday, November 7, 2003	3 p.m. – 7 p.m.	Dinner –
Saturday, November 8, 2003	8 a.m. – Noon	
Friday, December 5, 2003	3 p.m. – 7 p.m.	Dinner –
Saturday, December 6, 2003	8 a.m. – Noon	

Board Clerk to fax tentative schedule to the Board to include response to an inquiry on whether or not the cost of the development training is included in the original contract proposal.

FIRE CHIEF'S REPORT—(Martinez)

- Ambulance service—day-to-day operation relegated to the local jurisdictional fire agencies but the Vehicle Code does not contain any provision limiting licensed private ambulance companies from responding Code 3 to a call through our District.
- Appeal of Capital Fire Facility Impact Fees scheduled on the October 15 agenda.

In addition, staff discussion with KB Homes, the builder of Independence Village at Mather. Two issues involved: public concern with a lack of a fire station; KB homes concerned with application of impact fees. It appears there may be impact fees being paid for purchase of fire apparatus and fire stations but not received by Metro Fire—the issue is being researched for appropriate action.

- Airgas annexation at 6715 Florin Perkins Road—represents detachment of an area within our jurisdiction. Metro Fire needs to make a statement on annexations of any portion within our jurisdiction. Staff issued the appropriate objections stating no problem with annexation but detach the fire service element and leave it within our jurisdiction.
- State budget being monitored closely for possible election impact.
- Sacramento City Fire Chief Dennis Smith announced his retirement in May 2004.
- Firefighters Memorial Program on Saturday, October 11, 2003 at 9:15 a.m., City Cemetery, 9th and Broadway; inviting all to attend.

GENERAL COUNSEL’S REPORT—(Price) None.

COMMITTEE AND DELEGATE REPORTS:

Executive Committee—(Goold)

Communications Center Delegate—(Engellenner)

- Met September 30—Stepping up pace on nationwide search for Communications Center Manager. Further update to be provided.
- Appointed to Comm Center Personnel Committee.
- Next Meeting: October 28, 2003 – 10:30 a.m.

California Fire & Rescue Training Authority—(Stewart)

- Next Meeting: TBD

Finance Committee—(Jones)

- Next meeting: October 15, 2003 – 5:00 p.m.

Policy Committee—(Duveneck)

- Next meeting: November 5, 2003 – 5:15 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS

[Taken out of order after Closed Session]

Granados:

- Support Fire Prevention Week.

Jones:

- Thanked Assistant Chief Dan Haverty for his presentation last week to the Butterfield-Riviera East Community Association. Facts and figures on firefighting in that particular area provided a positive outlook on critical issues for flood protection and levy construction.
- LAFCo—Continuing to meet as part of the Special District Advisory Committee. Working on ballot issue-simple majority vote versus majority plus one.

Ongoing pursuit of Alternate Special District Representative to LAFCo. Ballots due November 7, 2003. Extended appreciation to the Board for their continued support and vote.

Stewart:

- Became a grandfather twice last week in two consecutive days by his two daughters.

RECESS FOLLOWED BY CLOSED SESSION 8:25 PM**RECONVENE TO OPEN SESSION 10:00 PM/CLOSED SESSION REPORT****Report by Fire Chief Martinez:****1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6
District Negotiator: Deputy Chief Teresa Means
Employee Organization: Sacramento Area Fire Fighters Local 522
Florin Retirement System

Director Valley recused himself from the Florin Retirement System discussion at 9:21 p.m.

Board update—no action.

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Joe Anderson vs Sacramento Metropolitan Fire District
Claims No. 6221010180

The Board met with the District's Workers' Compensation Counsel and provided additional settlement authority. If a settlement is effectuated, the amount of the settlement will be announced in open session.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

Property: 8101 Bradshaw Road, Sacramento, Sacramento County, California,
APN 122 0140 010 0000

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and property owner Agvan Nersesyan
and property owner's representative Sem Nersesyan

Under Negotiation: Price and terms/conditions of purchase

Board updated and direction given to staff—no action.

ADJOURNMENT:

The meeting was adjourned at 10:05 PM.

Grant B. Goold, President

James M. Stewart, Secretary

Charlotte Tilson, Clerk of the Board